

Legend:
AGENDA - green
MINUTES - white
ATTACHMENT-blue
RESOLUTIONS - yellow

**NORMAN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 20, 2011
1:30 p.m. (approximate)**

**Administration/Resident Initiatives Building
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

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| ITEM | 1. ROLL CALL |
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| ITEM | 2. APPROVAL OF AGENDA |
| | ACTION REQUESTED: A motion to approve the Agenda for the June 20, 2011 Special Meeting, as presented. |
| | ACTION TAKEN: _____ |
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| ITEM | 3. CONSIDERATION OF APPOINTMENT OF JAN HUNTER TO NORMAN AFFORDABLE HOUSING CORPORATION BOARD OF DIRECTORS |
| | ACTION REQUESTED: As desired by the Board |
| | ACTION TAKEN: _____ |
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| ITEM | 4. CONSIDERATION OF PARTNERSHIP WITH MILLER-VALENTINE GROUP IN THE DEVELOPMENT OF AN ELDERLY TAX CREDIT PROPERTY |
| | ACTION REQUESTED: As desired by the Board. |
| | ACTION TAKEN: _____ |
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| ITEM | 5. NEW BUSINESS |
| | ACTION REQUESTED: As desired by the Board of Directors. |
| | ACTION TAKEN: _____ |

ITEM 6. BOARD OF DIRECTORS' COMMENTS

INFORMATION: This item appears on the Corporation's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 7. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the June 20, 2011 Special Meeting.

ACTION TAKEN: _____

The meeting adjourned at _____ p.m.

Next Meeting: ***Monday, July 18, 2011***